

JULY 16, 2018

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT**

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- IV. Consent Agenda**

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

 - A. Minutes:**
 - 1. Approve the June 18, 2018 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the June, 2018 Board Summary for Audit***
 - 2. File the June, 2018 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the June, 2018 Elementary School Student Activities Report for Audit***
 - 4. File the June, 2018 Contingency Fund Report for Audit***
 - 5. Approve the June, 2018 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 6. Approve the June, 2018 Cafeteria Bills for payment as presented and located in Attachment C and E***
- 7. Approve the June, 2018 Cafeteria P&L Report for Audit***
- 8. Approve the June, 2018 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the May, 2018 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Letter of Intent to Retire from Suzanne Chomas, Special Education Director, at the end of the 2018-19 School Year, with regret.**
- B. Consideration of the Approval to Post for a Mentor for Thomas Crumlish, Education Technology Teacher.**
- C. Consideration of the Approval of Pete Thompson as Boys' Varsity Soccer Volunteer Coach, pending proper completion of Clearances.**
- D. Consideration of the Approval of Melissa Lloyd as Bus Driver for O'Neil Busing, pending proper completion of Personnel File Documentation and Clearances.**

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the 2018-18 Annual Housekeeping Items:

- 1. High School Athletics Handbook Changes.**
- 2. High School Student Handbook Changes.**
- 3. High School Teacher Handbook Changes.**
- 4. High School Program of Studies Changes.**
- 5. Elementary Student Handbook Changes.**
- 6. Elementary Teacher Handbook Changes.**
- 7. Evaluation Plan Changes.**
- 8. Workers' Compensation—UPMC—\$25,260.**
- 9. Property/Liability/E&O/Auto Insurance—Liberty Mutual—\$49,347.**

VI. New Business (For Individual or Separate Consideration) (Continued)

B. Consideration of the Approval of the Fire Extinguisher Quote from CINTAS at a cost of \$2,524.98.

VII. Policy (For Individual or Separate Consideration)

A. 1st Reading of the Following Policies;

- 1. #347: Workers' Compensation Transitional Return-To-Work Program.**
- 2. #810: Transportation.**
- 3. #810.1: School Bus Driver and School Commercial Motor Vehicle Drivers.**
- 4. #810.3: School Vehicle Drivers.**
- 5. #818: Contracted Services Personnel.**

VIII. Adjournment